

**MINUTES
OF THE SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING
Held Tuesday, June 17, 2014 in the Council Chambers of City Hall**

BOARD MEMBERS PRESENT

Chairman James F. Minster, Board Members Brent Strate, Wayne Smith, Sallee Orr, Bryan Benard and Russell Porter

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Good Landlord Program Coordinator Ben Robbins and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Jesse Straube, Heidi Straube, Gary Boyer, Sloney Bowden, Bonnie Bowden, Mitch Bowden, Jerry Cottrell, Kim Didier, Norb Didier, Walt Bausman, Patti Johnson Smith, Stephen Smith, Tracie Davies, Tom Davies, Cindy Carty, Aaron Carty, Johnny Cammark, Greg Pack, Jared Wayment, James McGregor, Luke Amsden, Chad Walton, Paxton Ronnow, Lucas Walton, Colby Fugate, Carter Miller, Vance Miller, DeeAnn C ??field?, Michael Canfield?, Nancy Gibson-Fagg, Laurel DeGroot, Tyler DeGroot, Delores Miller, Makenna Dillingham, Ami Dillingham, Margo Milianta, Breeann Duran, Cassandra Graham, Stephen Hensley, Cynthia Johnston

(Motion from city council meeting to enter CDRA Board Meeting):

Council Member Benard moved to recess from city council meeting into a Community Development and Renewal Agency Board meeting. The motion was seconded by Council Member Porter. Council Members Orr, Porter, Benard, Strate and Smith all voted aye.

I. CALL TO ORDER

Chairman Minster called the CDRA Board Meeting to order at 7:12 pm and moved to the first item on the agenda.

II. CONSENT AGENDA

A. Approval of June 3, 2014 CDRA Board Minutes

The chairman asked if there were any questions concerning the minutes, and seeing none, he called for a motion.

Board Member Porter moved to approve the consent agenda, approval of Item A, the June 3, 2014 CDRA Board Minutes. The motion was seconded by Board Member Smith. Board Members Benard, Smith, Porter, Orr and Strate all voted aye.

The minutes were approved.

Chairman Minster then moved to the next item on the agenda.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 14-03 – Approval of the FY2015 CDRA Budget

The chairman turned the time to City Manager Dixon. Mr. Dixon said there had not been many changes on the CDRA budget since they had reviewed it last. The budget showed the different tax increment funds coming in to each project area as well as any expenditures.

Board Member Orr asked a question concerning a line item, which Mr. Dixon answered. There were no other questions. The chairman entertained a motion concerning the CDRA resolution.

Board Member Orr moved to adopt CDRA Resolution 14-03, followed by a second from Board Member Strate. There was no further discussion. A roll call vote was made.

Board Member Orr-	Yes
Board Member Strate-	Yes
Board Member Smith-	Yes
Board Member Porter-	Yes
Board Member Benard-	Yes

The CDRA FY2015 Budget was approved.

Chairman Minster then called for a motion to adjourn the CDRA Board Meeting and reconvene as the South Ogden City Council.

At 7:17 pm, Board Member Smith moved to adjourn the CDRA Board Meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Benard. All present voted aye.

I hereby certify that the forgoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, June 17, 2014.


Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board July 15, 2014